

**Borough of Rocky Hill**  
**Planning Board**  
**Regular Meeting Agenda**  
**July 21, 2016**  
**7:30 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Act. This notice was transmitted to the Courier News and Somerset Spectator January 28, 2016. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

4. ROLL CALL

5. CHAIRMAN'S COMMENTS

6. APPROVAL OF THE MINUTES

- a. May 19, 2016 regular meeting minutes
- b. May 19, 2016 executive session minutes

7. OPEN PUBLIC COMMENTS

8. UNFINISHED BUSINESS

- a. Resolution to memorialize actions taken on the Giambra applications for shutters, retaining wall and porch at the May 19, 2016 meeting

9. APPLICATIONS:

- a. Preservation Plan, 97 Washington St., Michael & Allison Giambra: Window Replacement
- b. Preservation Plan, 97 Washington St., Michael & Allison Giambra: Door
- c. Preservation Plan, 97 Washington St., Michael & Allison Giambra: Change to previously approved porch addition

10. NEW BUSINESS

- a. Proposed formation of Pre-Application Committee

11. OPEN PUBLIC COMMENT

12. ADJOURNMENT